

**SPECIAL MEETING OF THE MASSACHUSETTS
CLEAN WATER TRUST
BOARD OF TRUSTEES**

Tuesday, November 15, 2016
2:00 PM

State House, Room 227
Boston, Massachusetts

AGENDA

CALL TO ORDER

Item #1

MOTION- VOTE REQUESTED

Request to Reserve Funds to Test Public School Water Samples for Lead and Copper

1. To address the issue of lead and copper in drinking water in public schools, the Board of Trustees votes to reserve \$750,000 of moneys in its Administrative Expense Fund for the restricted use by the Massachusetts Department of Environmental Protection for an initiative to fund the testing of public schools water samples for lead.

OTHER BUSINESS

ADJOURN